

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**May 01, 2018 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**EMPLOYEE OF THE MONTH**

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY 2018.

**PUBLIC HEARING**

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2018 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND (PUBLIC HEARING SET APRIL 17, 2018)

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF COMMISSIONER CHAIR ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH SOCORRO BEDOLLA REGARDING SECURITY AT A QUINCEANERA AT MCF EVENT CENTER ON SATURDAY, APRIL 28, 2018 FROM 6:00 P.M. TO 11:00 P.M.
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT SERVICE WITH PROVO CITY POLICE DEPARTMENT ON BEHALF OF THE "UTAH VALLEY MARATHON" TO HAVE DEPUTIES SECURE VARIOUS AREAS ON UNIVERSITY AVENUE, PROVO, UTAH ON MAY 5, 2018 FROM 6:00 A.M. TO 1:00 P.M.
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH LUPE RAMIREZ REGARDING SECURITY AT THE MCF EVENT CENTER ON SATURDAY, MAY 12, 2018 FROM 6:00 P.M. TO 10:00 P.M.
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RACE TRI (JOEL HINKLEY) TRIATHLON, TO HAVE SEVEN DEPUTIES FOR TRAFFIC CONTROL AND CROSSING AT NUMEROUS COUNTY AREAS FROM 6:00 A.M. TO 2:00 P.M. ON MAY 19, 2018

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH JOSE LUIS DIAZ REGARDING SECURITY AT A QUINCEANERA AT MCF EVENT CENTER ON SATURDAY, MAY 19, 2018 FROM 5:00 P.M. TO 11:00 P.M.
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN FY18 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND MATCH CERTIFICATION FOR THE UTAH COUNTY SHERIFF'S OFFICE, FROM THE DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT
7. RATIFY THE RESOLUTION ADOPTING THE SECOND ADDENDUM TO THE FIFTH AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND PROVO CITY RELATING TO THE OPERATION OF AN ICE SHEET AREA FACILITY IN PROVO CITY, UTAH COUNTY, UTAH
8. RATIFY THE RESOLUTION EXECUTING THE SIXTH AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND PROVO CITY RELATING TO THE PROVO CITY/UTAH COUNTY ICE ARENA PROPERTIES AND ITS GOVERNING BODY THE ICE SHEET AUTHORITY, IN PROVO CITY, UTAH COUNTY, UTAH
9. ACCEPT THE UPDATED 2018 SCHEDULE A FOR COUNTY AGREEMENT NO. 2016-810 LISTING CURRENT COPY MACHINES UNDER MAINTENANCE AGREEMENT WITH LES OLSON COMPANY
10. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH DOMINION VOTING FOR PROGRAMMING AND SUPPORT OF THE 2018 MUNICIPAL ELECTIONS
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A CONTRACT WITH KNOWINK TO PROVIDE, INSTALL AND SET-UP AN ELECTRONIC POLL BOOKS SYSTEM, TO LICENSE CERTAIN SOFTWARE FROM KNOWINK, AND TO TRAIN CUSTOMER AND/OR ITS DESIGNATED PERSONNEL IN THE USE OF THE SYSTEM
13. APPROVE STEPHENS SUBDIVISION, PLAT "C," BEING AN AMENDMENT OF LOT 3, STEPHENS SUBDIVISION, PLAT "B," SUBJECT TO THE CONDITION IN THE STAFF REPORT
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2016-400 WITH UTAH DEPARTMENT OF HEALTH TO ADD FUNDING AND ACTIVITIES FOR STATE AND LOCAL PUBLIC HEALTH ACTIONS TO PREVENT AND CONTROL TYPE 2 DIABETES, HEART DISEASE, OBESITY, AND ASSOCIATED RISK FACTORS
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH - LHD ENVIRONMENTAL SERVICES AGREEMENT
16. DECLARE SPECIFIED COPIER IN THE HEALTH DEPARTMENT-VITAL RECORDS DIVISION AS SURPLUS TO BE USED AS TRADE-IN ON A NEW COPY MACHINE FROM CANON SOLUTIONS AMERICA
17. DECLARE SPECIFIED COPIERS IN THE HEALTH DEPARTMENT-NURSING DIVISION AS SURPLUS TO BE USED AS TRADE-IN ON NEW COPY MACHINES FROM CANON SOLUTIONS AMERICA
18. DECLARE UNITS 701527 AND 701630, TRACKED OHV'S AS SURPLUS AND AUTHORIZE THE SALE OF THESE UNITS VIA PUBLIC AUCTION ON PUBLIC SURPLUS.COM

19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BORDER STATES FOR PURCHASE OF LED LAMPS AND FIXTURES
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS FOR DESIGN ENGINEERING SERVICES ON THE SALEM PARKWAY PROJECT
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH JAMES L O'KEEFE & ROBYN L O'KEEFE FOR PURCHASE OF 7,771 SQUARE FEET OF LAND (OF WHICH 4,449 SQUARE FEET ARE NOW OCCUPIED BY THE EXISTING HIGHWAY AND THE BALANCE OF 3,322 SQUARE FEET ARE NOW OCCUPIED BY THE O'KEEFES), FOR THE PRICE OF \$17,500 PLUS SPECIFIED IMPROVEMENTS (THE COST OF WHICH IS ALREADY INCLUDED IN THE CONSTRUCTION CONTRACT) AND \$15,000 FOR LANDSCAPING, AS PART OF THE CANYON ROAD RECONSTRUCTION PROJECT
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2017-6 WITH THE UTAH DEPARTMENT OF HEALTH TO CORRECT THE VENDOR NUMBER
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNIVERSITY OF UTAH COLLEGE OF SOCIAL WORK TO PROVIDE CLINICAL INTERNSHIPS FOR MASTER LEVEL STUDENTS
24. APPROVE AND ACCEPT THE NOTICE OF EXTENSION ON LEASE AGREEMENT NO. 2015-218 WITH PINNACLE HOLDINGS, LLC., FOR A YOUTH TREATMENT FACILITY
25. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF AMERICAN FORK FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
26. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF CEDAR HILLS FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
27. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE TOWN OF GENOLA FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
28. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF OREM FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
29. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SARATOGA SPRINGS FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
30. ADOPT A RESOLUTION OF REAPPOINTMENT OF LYNN SCHOFIELD TO THE UTAH COUNTY FIRE CODE BOARD OF APPEALS
31. ADOPT A RESOLUTION REAPPOINTING BRETT B. RICH AND LAURA CABANILLA AS MEMBERS AND MERRILL DIXON FROST AS AN ALTERNATE MEMBER TO THE UTAH COUNTY CAREER SERVICE COUNCIL
32. ADOPT RESOLUTION OF APPOINTMENT OF CODY LAW TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD
33. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

34. RATIFICATION OF PAYROLL FOR PAY PERIOD 9
35. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 24, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
36. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 1, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE JANUARY 16, 2018 COMMISSION MEETING  
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2. APPROVE THE MINUTES OF THE JANUARY 23, 2018 COMMISSION MEETING  
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3. APPROVE THE MINUTES OF THE JANUARY 30, 2018 COMMISSION MEETING  
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4. APPROVE THE MINUTES OF THE FEBRUARY 13, 2018 COMMISSION MEETING  
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5. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER NO. 2018-6  
- Paul Jones, Deputy Attorney -
6. ABATE THE ROLLBACK TAXES FOR PROPERTY SERIAL NO. 46:810:0200  
- Greg Graves, Utah County Commissioner -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE INTERNSHIP MASTER AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY (BYU) TO FACILITATE STUDENT INTERNSHIP OPPORTUNITIES THROUGH THE UTAH COUNTY ASSESSOR'S OFFICE  
- Mark Brady, Assistant Director, Human Resources -
8. RECEIVE THE RECOMMENDED TOP TWO PROPOSALS FOR RFP 2018-4 FOR SPECIAL LEGAL COUNSEL SERVICES RELATED TO POTENTIAL OPIOID LITIGATION, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT  
- Robert Baxter, Purchasing Manager -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH THE THAYNE FAMILY REVOCABLE TRUST, DENNIS & KARLA THAYNE, MANAGER OF TRUST FOR PURCHASE OF 2,907 SQUARE FEET OF LAND IN EXCHANGE FOR BETTERMENTS AS PART OF THE CANYON ROAD RECONSTRUCTION PROJECT (CONTINUED FROM THE APRIL 17, 2018 COMMISSION MEETING)  
- Richard Nielson, Public Works Director -
10. APPROVE OR DENY A REQUEST FROM TROUT UNLIMITED TO WAIVE THE RENTAL FEE OF \$100 FOR USE OF PAVILION #1 AT VIVIAN PARK ON MAY 11, 2018 FOR THE "TROUT IN THE CLASSROOM" EVENT  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SPRING SALON AGREEMENT WITH SPRINGVILLE MUSEUM OF ART ASSOCIATION  
- David H. Shawcroft, Deputy Attorney -
12. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2018 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY

FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION  
BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME  
FUND

- David H. Shawcroft, Deputy Attorney -

13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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**WORK SESSION**

1. PRESENTATION FROM EAGLE MOUNTAIN REDEVELOPMENT AGENCY ABOUT THEIR NEW COMMUNITY REINVESTMENT AREA

- Nathan Ivie, Utah County Commissioner -

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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